

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF TEXAS

United States District Court
Southern District of Texas

United States of America, *ex rel.*,
Richard Drummond,

Plaintiffs,

versus

BestCare Laboratory Services, Inc., *et al.*,

Defendants.

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Civil Action H-08-2441

ENTERED

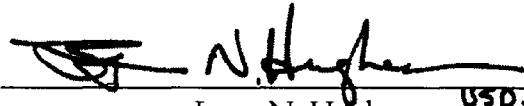
April 03, 2018

David J. Bradley, Clerk

Order on Summary Judgment

1. The United States of America *ex relatione* Richard Drummond takes \$30,571,635.00 from BestCare Laboratory Services, LLC, and Karim A. Maghareh. (96)
2. The scheme of BestCare Laboratory Services, LLC, was not publicly disclosed. Karim A. Magareh's and its motion for summary judgment is denied. (102)

Signed on April 3, 2018, at Houston, Texas.


Lynn N. Hughes
United States District Judge